

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001473

FILED
Mar 02, 2009
Secretary of State

Entity Name: AFFORDABLE HOUSING OPPORTUNITIES, INC.

Current Principal Place of Business:

4000-B ST. JOHNS AVE., SUITE 22
JACKSONVILLE, FL 32205

New Principal Place of Business:

4000-B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205

Current Mailing Address:

4000-B ST. JOHNS AVE., SUITE 22
JACKSONVILLE, FL 32205

New Mailing Address:

4000-B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205

FEI Number: 59-3517390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, WILLIAM H
4000B ST. JOHNS AVE.
SUITE 22
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

CORSE, JOHN D
4000B ST. JOHNS AVE.
SUITE 22
JACKSONVILLE, FL 32205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN D.CORSE

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTON, WILLIAM H
Address: 4000-B ST. JOHNS AVE., SUITE 22
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTON, ALONZO D PRES.
Address: 4000-B ST. JOHNS AVE., SUITE 22
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Change (X) Addition
Name: CORSE, JOHN D SEC'Y
Address: 4000B ST JOHNS AVE, SUITE 22
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Change (X) Addition
Name: ADAMS, WILLIAM H DIR.
Address: 10160 VILLAGE GROVE DR. WEST
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DIR. () Change (X) Addition
Name: HULSEY, MARK D
Address: 621 FOREST PARK DR.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: DIR. () Change (X) Addition
Name: GRAVES, EDWIN H DIR.
Address: 4216 CHIPPEWA DR.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DIR. () Change (X) Addition
Name: HOLMES, ROGERS DIR.
Address: 1253 SOUTHSORE DR.
City-St-Zip: ORANGE PARK, FL 32203 70

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D CORSE

SEC.

03/02/2009

Electronic Signature of Signing Officer or Director

Date